## Wisconsin Waterways Commission Wednesday, April 1, 2015 Conference Room at Rib Mountain Municipal Bldg. 3700 N Mountain Rd., Wausau, WI · (715) 842-0983 Amended 3-17-2015

Notice is hereby given that the Wisconsin Waterways Commission will meet on Wednesday, April 1, 2015 in the conference room of the of the Rib Mountain Municipal Bldg. beginning at 8:30 AM.

Notice is further given that matters concerning the Commission's responsibilities specified in Section 30.92, Wisconsin Statutes that are not on the agenda which arise after the publication of this agenda may be added to the agenda and publicly noticed no less than 24 hours before the schedule council meeting, if the Council chair determines that the matter is urgent.

## **AGENDA**

- 1. Call to order at 8:30 AM
- 2. Acceptance of minutes of previous meeting
  - August, 2015
  - February 10, 2015
- 3. Department report Fund condition
- 4. Variance Request City of LaCrosse
- 5. City of Washburn project decision
- 6. Recreational boating project review and action

Review of additional, new projects

- Sponsor presentations
- Finding of feasibility
- Project placement on priority list
- Recommendation for project funding
- 7. Public Comments
- 8. Choose date of next upcoming meeting
- 9. Adjourn